held on 17.03.2016 at 11.00 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. N.K. Jain Dean & Professor Faculty of Arts & Social Sciences The IIS University , Jaipur	Chairperson
2.	Prof. Prafulla Kar Director, Centre for Contemporary Theory, Vadodara	External Member (Academician)
3.	Prof. Anil Raina Professor, Dept. of English & Cultural Studies, Panjab University, Chandigarh	External Member (Academician)
4.	Ms. Ruchi Sharma Lecturer, Department of English St. Xavier's College, Jaipur	External Member (Alumna)
5.	Dr. Rimika Singhvi IISU, Jaipur	Member
6.	Dr. Sucharita Sharma IISU, Jaipur	Member
7.	Dr. Shruti Rawal IISU, Jaipur	Member
8.	Ms. Shivangi Bhatt IISU, Jaipur	Member
9.	Dr. Rani Rathore IISU, Jaipur	Convener, BOS

The following could not attend the meeting:-

S.No.	Name	Designation
1.	Ms. V. K. Karthika Publisher & Chief Editor Harper Collins Publishers India Ltd. New Delhi	External Member (Industry Expert)
2.	Dr. Aditi Bhardwaj IISU, Jaipur	Member
3	Dr. Anita Hada Sangwan IISU, Jaipur	Member

ICG Campus, Gurukul Marg. SFS, Mansarovar, Jaipur 302020 INDIA

Telephone : 91-141-2400160-161

Web : www.iisuniv.ac.in

www.icfia.org



At the outset, the Dean - Prof. N.K. Jain - welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

- 1. The Minutes of the last meeting held on 20.01.2015 were considered and approved.
- 2. The Syllabi of the following programmes, starting from the academic session 2016-17, were considered:-
 - (i) B.A. (Pass Course) –Sems 1 and II (2016-17), Sems.III and IV(2017-18) Sems. V and VI (2018-19).
 - (ii) B.A. (Honours)-Sems. I and II-(2016-17), Sems. III and IV (2017-2018), Sems. V and VI (2018-2019).
 - (iii) M.A. Sems. 1 and II (2016-17) and Sems. III and IV (2017-18).
 - (iv) Foundation Course Sems. I and II for B.A./ B.A.(Hons.)/
 B.Com./B.Com. (Hons.)/B.Sc./B.Sc (Hons.) /B.Sc.(H.Sc.) / BBA/ B J M C
 (2016-2017).
 - (v) The syllabi of new Papers for Foundation Course in English, as part of the proposed CBCS structure for the programmes B.Sc. (H. Sc.), BJMC, BCA and B.Sc.(FT), were considered for approval and for being implemented from the academic session 2016-17.
 - (vi) Foundation Course Sem. I for BVA (2016-17).
 - (vii) Short Term Courses (2016-2017) in Creative Writing in English, Communicative English, Public Speaking Skills and Employability Enhancing Skills.

The above mentioned courses were approved as proposed.

Web : www.iisuniv.ac.in www.icfia.org Email : icg@iisuniv.ac.in



ICG Campus, Gurukul Marg, SFS, Mansarovar, Jaipur 302020 INDIA

Telephone: 91-141-2400160-161 Fax: 91-141-2395494

- The BOS Co-opted Dr. Sucharita Sharma as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2016-17)
- The Question Papers of Semesters II, IV and VI Examinations April—May 2015 and Semesters I, III and V Examinations November-December 2015 were reviewed.
- The Examiners' Reports of Semesters-II, IV and VI Examinations April –May 2015 and Semesters I, III and V Examinations November–December 2015 were reviewed.
- The Syllabus for M.Phil/Ph.D. Course work was put before the members for their perusal.

The meeting ended with a vote of thanks.

Dr. Raakhi Gupta Registrar

Prof. W.K. Jain Dean, Faculty of Arts & Social Sciences Dr. Rani Rathore Convener